

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,)
)
Plaintiff,) CRIMINAL NO. 18-CR-3409 KG
)
vs.)
)
MAXIMO GONZALEZ-SEBASTIAN,)
et al.,)
)
Defendant.)

UNITED STATES' EXHIBIT LIST

The United States of America hereby submits the attached list of exhibits for the convenience of the Court and counsel, and without waiving the right to introduce different or additional exhibits, to be used during trial.

EX. NO.	DESCRIPTION OF EXHIBIT	FED. R. EVID./ AUTHORITY
1	Mesa Inn records dated July 3, 2018 for Julieta Parra	Fed. R. Evid. 803(6)
2	Wal-Mart wire receipt to Julieta Parra	Fed. R. Evid. 803(6)
3	Rent receipt for \$900.00 dated July 5, 2018 in the name of Salvador Hernandez	Fed. R. Evid. 803(6)
4	Avis rental agreement for beige Tahoe dated July 21, 2018 by Anita Valenzuela	Fed. R. Evid. 803(6)
5	Photo of beige Tahoe at Highway 70 checkpoint taken on July 21, 2018	Fed. R. Evid. 402
6	Mexican driver's license in the name of Salvador Hernandez-Gutierrez	Fed. R. Evid. 402
7	Mexican driver's license in the name of Cristian Garcia-Gutierrez	Fed. R. Evid. 402
8	Registration document for Toyota Sequoia	Fed. R. Evid. 803(6)
9	Cell phone belonging to Juan Andres-Juan, a.k.a. Cristian Garcia-Gutierrez	Fed. R. Evid. 402
10	Cell phone extraction from the phone of Juan Andres-Juan, a.k.a. Cristian Garcia-Gutierrez	Fed. R. Evid. 402

11	Black Samsung flip phone belonging to Maximo Gonzalez- Sebastian	Fed. R. Evid. 402
12	Extraction of Maximo Gonzalez-Sebastian's phone	Fed. R. Evid. 402
13	Cellphone seized at 505 S. Cedar, Roswell, New Mexico on July 26, 2018	Fed. R. Evid. 402
14	Notebook from stash house at 505 S. Cedar, Roswell, New Mexico	Fed. R. Evid. 402
15	Notebook from stash house at 505 S. Cedar, Roswell, New Mexico	Fed. R. Evid. 402
16	Photos from 505 S. Cedar, Roswell, New Mexico	Fed. R. Evid. 402
17	Cellphone belonging to Eliczandro Augustine-Reyes	Fed. R. Evid. 402
18	Moneygram receipt dated July 26, 2018 for \$767.02 to Tomas Humberto-Camacho	Fed. R. Evid. 803(6)
19	Mexican driver's license in the name of Tomas Humberto Camacho	Fed. R. Evid. 402
20	Guatemalan passport in the name of Everaldo Valencia-Jimenez	Fed. R. Evid. 402
21	Guatemalan passport in the name of Maximo Gonzalez- Sebastian	Fed. R. Evid. 402
22	Registration document for Gold Ford from El Cajon, California	Fed. R. Evid. 803(6)
23	Photos of Gold Ford	Fed. R. Evid. 402
24	Bank of America debit card in the name of "Maximo Gonzalez S"	Fed. R. Evid. 402
25	Records from Bank of America	Fed. R. Evid. 803(6)
26	Wells Fargo debit card in the name of "Everaldo Valencia"	Fed. R. Evid. 402
27	Records from Wells Fargo	Fed. R. Evid. 803(6)
28	Guatemalan ID card in the name of Maximo Gonzalez-Sebastian with California residence	Fed. R. Evid. 402
29	Texas insurance card for 2006 Nissan Armada in the name of Salvador Hernandez Gutierrez	Fed. R. Evid. 803(6)
30	Texas title receipt for 2006 Nissan Armada in the name of Salvador Gutierrez	Fed. R. Evid. 803(6)
31	Wire transfer receipt for \$6,000.00 from Elvis Escalante- Velasquez	Fed. R. Evid. 803(6)
32	Records of \$4,000.00 payment, obtained from Elvis Escalante- Velasquez	Fed. R. Evid. 803(6)
33	Screen shots from cell phone belonging to Elvis Escalante- Velasquez	Fed. R. Evid. 402

34	Laundry card from Riverside, California found in Gold Ford	Fed. R. Evid. 402
----	------------------------------------------------------------	-------------------

Respectfully submitted,

JOHN C. ANDERSON

Electronically filed 3/1/2019

LUIS A. MARTINEZ
RICHARD C. WILLIAMS
Assistant United States Attorneys
200 N. Church Street
Las Cruces, NM 88001
(575) 522-2304

I HEREBY CERTIFY that I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send electronic notification to defense counsel of record on this date.

/s/

LUIS A. MARTINEZ
Assistant United States Attorney